

Minutes of a meeting of the Association’s South America Regional Committee held on 3 May 2024 from 12:00 UTC+1 via videoconference

Members present or joining via videoconference are recorded in section 2, with the following also attending:

John Chatten	Fugro	Chair
Daniel Marins	Subsea 7	V Chair
Bart Kramer	TechnipFMC	
Michel Teicher	Sistac	
Renata Cortes	CBO	
Pedro Guesse	Oceaneering	
Richard Purser	IMCA	
Margaret Fitzgerald	IMCA	
Paulo Veronesi	IMCA	

1 Competition law compliance policy

The IMCA Competition Law Compliance Policy, which had been circulated with the meeting agenda, was drawn to the attention of all present.

2 Welcome and attendance

The chair welcomed members to the meeting. Apologies for absence were recorded, with the latest meeting attendance now as follows:

Name	Company	26 Jan 2024	4 April 2024	3 May 2024
John Chatten	Fugro	☑ Attended	☑ Attended	☑ Attended
Daniel Marins	Subsea 7	☑ Attended	☑ Attended	☑ Attended
Bart Kramer	TechnipFMC	☑ Attended	✉ Apologies	☑ Attended
Michel Teicher	Sistac	☑ Attended	✉ Apologies	☑ Attended
Renata Cortes	CBO	☑ Attended	✉ Apologies	☑ Attended
Pedro Guesse	Oceaneering	✉ Apologies	✉ Apologies	☑ Attended
Talita Scarcela	Maersk Training	✉ Apologies	✉ Apologies	✉ Apologies
Cicero Lopes	Posidonia	✉ Apologies	✉ Apologies	✉ Apologies

Legend: ☑ Attended ☑ Part-Time S Substitute ✉ Apologies Absent N/A

2.1 Minutes of the previous meeting

Approved and will be sent for signing

3 Update from DP & MDMC Committees

3.1 DP Committee

An update was given on the work of the DP Committee, a request was made to acquire a contact from the Shuttle tanker industry for help with M117. The region has a high level of shuttle tanker activity.

Action: IMCA/Committee

3.2 MDMC Committee – Pull back vessel work group

To date progress has been slow on this but should now pick up.

4 Development of a carbon intensity metric for offshore sector

4.1 Regional Approach – Brazil Navy

Captain Fernando of the Brazilian Navy has expressed an interest in collaborating with IMCA on the Spinergie project on a regional basis to assess the alternative Carbon Intensity Metrics proposed by IMCA (i.e. proxies A and B) when adjusted to reflect the operational mode of the vessel and their potential impact on the offshore fleet in Brazil, since notably, the region possesses among the most sizable offshore fleets.

Captain Fernando indicated that, depending upon the outcome of the Spinergie project, Brazil may be willing to co-sponsor a paper to the IMO advocating for IMCA's alternative CII. The Chair and V Chair will reach out locally to the Navy and discuss further and organise an informal meeting with IMCA ahead of MEPC 82 scheduled for September 2024 where discussions during will continue.

Action: IMCA/Committee

5 Regional Meeting Planning

The next Regional meeting is scheduled for the 4th September 2024 in Rio, to date no venue has been secured, this is ongoing.

Lifting operations will be the theme of the meeting along with Human factors, regular meetings will be held to plan for this event.

Several presentation have already been accepted.

Action: IMCA/Committee

6 BD for visiting team

The committee was informed that the IMCA Team will be in Rio during the week of September 2nd, thus providing the team with BD opportunities.

7 Any other Business

Nothing of note was discussed.

8 Summary of action items

Action	Responsible	Target
3.1 Renata to send through Eaglestar Contact	Renata Gomes	Closed
4.1 Chair & V Chair to meet with Brazilian Navy	Committee	ongoing
5.0 Ongoing Planning for next Rio Meeting	Committee	August 2024

9 Date and location of next meetings

Next proposed meeting 7th June 2024

 <small>John Chatten (May 28, 2024 14:42 ADT)</small>	John Chatten	May 28, 2024
Signed as a true record	Name	Date







20240503 - Minutes of meeting

Final Audit Report

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